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**Larkspur**  
Joan Lundstrom

**Mill Valley**  
Stephanie Moulton-Peters

**Novato**  
Madeline R. Kellner

**Ross**  
Michael Skall

**San Anselmo**  
Peter Breen

**San Rafael**  
Al Boro

**Sausalito**  
Amy Belser

**Tiburon**  
Alice Fredericks

**County of Marin**  
Susan L. Adams  
Hal Brown  
Charles McGlashan  
Steve Kinsey  
Judy Arnold

## AGENDA

### CITIZENS' OVERSIGHT COMMITTEE

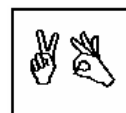
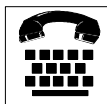
June 15, 2009

5:00 p.m.

Staff Conference Room  
750 Lindero Street, Suite 200  
San Rafael, CA 94901

### PLEASE NOTE THE MEETING ROOM CHANGE

1. Introductions and Welcome
2. Approval of Minutes of April 20, 2009 Meeting (action) – *Attachment*
3. Committee Member Reports:
  - A. TAM Commission Activities – Don Wilhelm (primary), Bob Burton (alternate)
  - B. TAM Executive Committee Activities – Don Wilhelm (primary), Sue Beittel (alternate)
  - C. TAM Technical Advisory Committee Activities – **Need new representative**
  - D. Marin Transit Activities – Allan Bortel (primary)
4. TAM Staff Report
5. Hwy 101 Greenbrae/Twin Cities Corridor Improvement Update – *Project White Paper will be provided by the end of the week through email or at the meeting*
6. Review of the 2009 TAM Strategic Plan Update (Discussion) - *Attachment*
7. Review of the Draft FY2009-10 TAM Annual Budget (Discussion) – *Attachment*
8. Discussion of Next Meeting Date and Recommended Items for the Agenda
9. Open Time for Public Input



Late agenda material can be inspected in TAM's office between the hours of 8:00 a.m. and 5:00 p.m.  
TAM is located at 750 Lindero Street, Suite 200, San Rafael.

The meeting facilities are accessible to persons with disabilities. Requests for special accommodations (assisted listening device, sign language interpreters, etc.) should be directed to Denise Merleno, 415-226-0820 or email: [dmerleno@tam.ca.gov](mailto:dmerleno@tam.ca.gov) **no later than 5 days** before the meeting date.